

**ATTACHMENT 3.1.2  
ACTION MINUTES OF FEBRUARY 06, 2002**

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE  
MARCH 06, 2002**

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT  
FEBRUARY 06, 2003**

**ACTION MINUTES**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN SCAG's OFFICE.**

The Community, Economic & Human Development Committee held its meeting at the SCAG offices downtown Los Angeles, CA. There was a quorum.

**1.0 CALL TO ORDER**

Mayor Alexander, CEHD Chair, called the meeting to order at 10:43 a.m. The Chair asked the two new members to introduce themselves: Councilmember Jose Gonzales from the City of Fontana and Councilmember Ted Burgnon from the Town of Apple Valley.

**MEMBERS PRESENT**

Mayor William Alexander, **Chair**  
Mayor Robert Bruesch  
Supervisor Robert (Bob) Buster  
Councilmember Jeff Comercheo  
Mayor Pro Tem Mike Dispenza  
Councilmember Alta E. Duke, **Vice- Chair**  
Councilmember Henry Harkema  
Councilmember Susan Longville  
Mayor Cristina Cruz Madrid  
Councilmember Shirley McCracken  
Mayor John McTaggart  
Councilmember Efren J. Moreno, Jr.  
Mayor Bev Perry  
Councilmember Bedford Pinkard  
Councilmember M. Jo Shields  
Mayor Charles White  
Councilmember Bob Yousefian

SANBAG Subregion  
City of Rosemead  
County of Riverside  
WRCOG Subregion  
City of Palmdale  
City of La Palma  
City of Paramount  
SANBAG Subregion  
SGVCOG Subregion  
OCCOG Subregion  
South Bay Cities COG  
San Gabriel Valley COG  
City of Brea  
City of Oxnard  
City of Brawley  
WRCOG Subregion  
City of Glendale

**MEMBERS NOT PRESENT**

Councilmember Melanie Andrews  
Councilmember Laura Richardson-Batts

City of Compton  
City of Long Beach

Mayor Ken Blackwood  
Councilmember Betty DeSantis  
Councilmember Bart Doyle  
Councilmember Wendy Greuel  
Councilmember Janice Hahn  
Mayor Ronald Loveridge  
Mayor Kathryn McCullough  
Councilmember Alex Padilla  
Councilmember Jan Perry  
Councilmember Deborah Robertson  
Councilmember Marsha Ramos  
Councilmember Ed Reyes  
Mayor Pro Tem Van T. Tran

City of Lomita  
Las Virgenes Malibu Conejo COG  
City of Sierra Madre  
City of Los Angeles  
City of Los Angeles  
City of Riverside  
OCCOG Subregion  
City of Los Angeles  
City of Los Angeles  
SANBAG Subregion  
Arroyo Verdugo Subregion  
City of Los Angeles  
OCCOG Subregion

## **2.0 PUBLIC COMMENT PERIOD**

Mayor Richard Dixon, City of Lake Forest spoke in reference to the FTTF/CEHD Joint Workshop, which appears, on this CEHD Agenda's Item 5.3. Mayor Dixon mentioned the three-(3) sets of numbers that are in the process of being developed by the Forecasting Technical Task Force, 1) trend; 2) local input; 3) technically balanced numbers, and also two additional scenarios or sets of numbers once the FTTF has completed the technically balanced numbers. He went on to say that the rest of the information will go forward to the Consultant working with the Growth Visioning Committee and that committee, in that process, will be developing two addition alternatives. He wanted his and the other COGs to understand that the staff at SCAG is not going to be changing anyone's numbers, but that these are numbers that are going to be carried forward.

He said that these concerns are: 1) an issue as to whether the Orange County Transportation Authority should use the RTP 2001 forecast numbers or some numbers approved by his OCTA board because they have to produce the Congestion Management Plan (CMP) and also any projects they submit to SCAG, then SCAG will be compelled to use the RTP 2001 numbers; 2) the bigger issue is at what point does the subregions, specifically the Orange County COG have the opportunity to have additional formal input into taking a position on numbers since there are three sets of numbers.

The CEHD Chair, Mayor Alexander, thanked Mayor Dixon for his comments.

## **3.0 CONSENT CALENDAR**

The following consent calendar items were MOVED (Perry) SECONDED (Dispenza) APPROVED.

Councilmember Robert Bruesch and Councilmember Susan Longville abstained from voting on the Consent Calendar.

### **3.1 Approval Items**

#### **3.1.1 Minutes of January 09, 2003**

### **3.2 Receive and File**

#### **3.2.1 Housing/Jobs Balance Program**

#### **3.2.2 4<sup>th</sup> Quarter IGR 2002 Activity Report**

#### **3.2.3 Housing Element Status Report**

## **4.0 ACTION ITEMS**

### **4.1 RHNA Funding Effort Update and Consideration of Options**

Lynn Harris reminded the CEHD Committee that this is the follow-up report from the Committee's action last winter whereby this Committee and the Regional Council gave direction to staff to go research some options relative to the next RHNA cycle.

Ms. Harris then informed the Committee that SCAG's Attorney Colin Lennard wanted to make a comment.

Attorney Colin Lennard, in light of the ongoing litigation, suggested that the report be made and discussed, but the Committee should not take action until the Closed Session has concluded.

Charlotte Eckelbecker, Government Affairs Analyst, after introducing herself to the Committee, reported on options related to insufficient budget for the RHNA as described in the agenda attachments.

Ms. Eckelbecker Jacob Lieb to comment. Mr. Lieb said that as of two weeks ago staff put a request in to the Commission on State and Local Mandates for the advance that SCAG would typically receive for doing the RHNA work. He also wanted to remind this Committee that staff chose February for this report to come back because essentially as of now, not being able to perform work in preparation to the RHNA under its current schedule, staff is going to start falling.

A brief discussion ensued regarding Option #4, page 40 in the staff report for this item, which reads "Advocate in Sacramento on behalf of a full reimbursement of SCAG's RHNA costs while undertaking RHNA preparatory work with existing funds" with further direction to staff.

Discussion was tabled until closed session was held.

At the conclusion of the closed session it was then MOVED (Perry), SECONDED (Bruesch) and UNANIMOUSLY carried to direct staff to:

- put together a team of elected officials and staff to continue a dialogue with the Chair of the Senate Housing Committee Senator Denise Duchney and Committee staff Mark Stivers;
- provide a plan at the next CEHD meeting for RHNA expenditures and timelines of the existing #21,083.52 Community Development budget already allocated in FY 02-03’
- continue to explore any and all possible revenue sources for RHNA preparation funds.

#### **4.2 Planning for Integrated Land Use and Transportation (PILUT)**

Mark Butala, Project Manager for SCAG’s Compass Growth Visioning Effort, reported on a new exciting planning process being developed by SCAG staff called PILUT meaning “Planning for Integrated Land Use and Transportation”. He went on to say that staff is requesting the Committee’s stamp of approval to move forward with the planning activities. He said that in his presentation he wanted to:

- review the objectives of the PILUT process;
- outline the process itself;
- briefly describe to this Committee some of the outcomes of the PILUT;
- and finally, list some of the upcoming milestones.

Members of the CEHD Committee thanked and applauded staff in taking this step in developing a more integrated and much better product.

It was MOVED (McTaggart) and SECONDED (B. Perry) AND UNANIMOUSLY AGREED to approve the PILUT Process: Planning Integrating Land Use and Transportation.

### **5.0 INFORMATION ITEMS**

#### **5.1 Community Development Section Fiscal Year 2002-03 Work Plan**

Lynn Harris, Manager of Community Development, spoke of the Community Development Section work plan for fiscal year 2002-2003. She went on to give the highlight of the accomplishments thus far and give this Committee a feeling of what staff will be doing for the rest of the fiscal year.

## **5.2 Financial Education Program**

Mr. Nelson Hernandez, representative of the Federal Deposit Insurance Corporation (FDIC), described a free financial education curriculum, called Money Smart and said that this corporation insures deposits up to \$100,000 at all the nation's banks, they also liquidate banks who have failed.

He said that FDIC came up with a curriculum entitled "Money Smart", in several languages, English, Spanish, Chinese and Korean, and soon to be available in Vietnamese. Mr. Hernandez then handed out CDs and brochures, to promote this curriculum which will teach people the basics of a financial education in this country and geared mainly for low and moderate-income people. He stated that it is very critical to get these low and moderate-income people into the banking system, because if they do not, dollars leave their community that can be circulated within their own community.

The Chair thanked Mr. Hernandez for an interesting presentation.

## **5.3 Report on the FTTF/CEHD Joint Workshop, January 27, 2003**

The Chair of the Forecasting Technical Task Force (FTTF), Bill Gayk of the Center for Demographic Research, gave a brief summary of the discussions that were held at the January 27, 2003 Joint Workshop of the FTTF and CEHD. He stated that it was a very productive and useful workshop and a credit to SCAG staff.

## **5.4 Growth Visioning Subcommittee Report**

Mayor Perry, Chair to the Growth Visioning Subcommittee reported that the subcommittee has begun to explore criteria for the evaluation of the growth scenarios.

She said the subcommittee provided comments on the six subareas/development sheds that will form the basis for the base maps from which the participants at their respective subarea workshops will craft their growth scenarios. She gave as an example the Four Corners area at Diamond Bar where the four counties come together, making the area part of three different subareas.

Mayor Perry informed the Committee that the Southern California Compass website has been launched at [www.socalcompass.org](http://www.socalcompass.org). She mentioned getting a good response from the invitations mailed to the initial Compass Citizen's Advisory Committee, the regional citizens group, who would be meeting on February 13 in Fontana at:

Sierra Lakes Golf Club  
16600 Clubhouse Drive  
Fontana, CA 92336  
(909) 350-2500

She said a public launch took place, which was advertised in newspapers such as The Orange Register and La Opinion. She mentioned that people were taken up in a helicopter to give them a view of the size and complexity of the SCAG region.

**6.0 THE CHAIR'S REPORT**

The Chair did not make a report at this meeting.

**7.0 STAFF REPORT ANNOUNCEMENTS**

The staff announcement was given on the Information Item 5.1.

**8.0 COMMENT PERIOD**

There were no comments at this meeting.

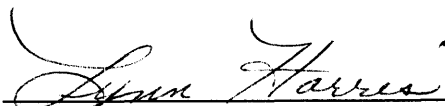
**9.0 ADJOURNMENT FOR THE CLOSED SESSION**

Attorney Colin Lennard announced that Committee would go into Closed Session Pursuant to California Code Section § 54956.9(a) SCAG v. HCD & BT&H. CEHD member Mayor Charles White was asked to leave the room because of his city's role in the lawsuit.

The motion was MOVED (McTaggart) and SECONDED (Bruesch) to adjourn at 12:10 p.m. to go into Closed Session.

The Committee returned from Closed Session at 12:20 p.m. Attorney Lennard announced no action had been taken in Closed Session.

The Committee then returned to the discussion and vote on Item 4.1 as described in these after which there being no further business before the Committee the motion was MOVED (Duke), SECONDED (McTaggart) to adjourn at 12:32 p.m.

Signed:   
Lynn Harris  
Manager, Community Development